

FILED  
U.S. DISTRICT COURT  
DISTRICT OF WYOMING

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING

NOV 14 PM 3 54

STEPHAN HARRIS, CLERK  
CASPER

12 CR 241 J

UNITED STATES OF AMERICA,

)

No.

Plaintiff,

)

18 U.S.C. § 1344

)

(Bank Fraud)

)

v.

)

)

MARVIN IVERSON,

)

)

Defendant.

)

**INDICTMENT**

THE GRAND JURY CHARGES THAT:

From on or about April 9, 2012, and continuing through on or about September 24, 2012, in the District of Wyoming, the Defendant, **MARVIN IVERSON**, devised a scheme and artifice:

(a) to defraud Big Horn Federal Savings Bank, a federally insured financial institution,

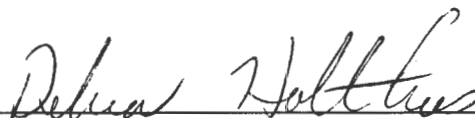
(b) to obtain moneys, funds, credits, assets, securities, or other property owned by or under the custody or control of Big Horn Federal Savings Bank, a federally insured financial institution, by means of materially false or fraudulent pretenses, representations, or promises.


It was part of the scheme and artifice that the Defendant, on or about June 23, 2012, in the District of Wyoming, caused to be delivered to Big Horn Federal Savings Bank by certified mail check number 1170 in the amount of \$17,698, and check number 1171 in the amount of \$9,680.

Said checks were drawn on the Defendant's First Interstate Bank account, which, as the Defendant then well knew, was closed on April 19, 2012. The Defendant presented said checks to Big Horn Federal Savings Bank to pay off existing debts owed by the Defendant to Big Horn Federal Savings Bank. As a result, Big Horn Federal Savings Bank discharged the Defendant's debts. Big Horn Federal Savings Bank presented said checks to First Interstate Bank for payment. Said checks were not honored as they were drawn on a closed account. To date, the Defendant has refused to reimburse Big Horn Federal Savings Bank for said checks.

In violation of 18 U.S.C. § 1344.

A TRUE BILL:

  
FOREPERSON

  
CHRISTOPHER A. CROFTS  
United States Attorney

**PENALTY SUMMARY**

**DEFENDANT NAME:** MARVIN IVERSON

**DATE:** November 13, 2012

**INTERPRETER NEEDED:** \_\_\_\_\_ Yes ☒ No

THE GOVERNMENT, PURSUANT TO RULE 18, F.R.Cr.P., WITH DUE REGARD FOR THE CONVENIENCE OF THE DEFENDANT, ANY VICTIM AND WITNESSES, AND THE PROMPT ADMINISTRATION OF JUSTICE, REQUESTS TRIAL BE HELD IN:

\_\_\_\_\_ Cheyenne ☒ Casper \_\_\_\_\_ Lander \_\_\_\_\_ No Preference

**VICTIM:** ☒ Yes \_\_\_\_\_ No

**SEAL CASE:** \_\_\_\_\_ Yes ☒ No

**OFFENSE:** 18 U.S.C. § 1344  
Bank Fraud

**PENALTIES:** 0-30 Years Imprisonment  
\$1,000,000 Fine  
3 Years Supervised Release  
\$100 Special Assessment  
Class "B" Felony

**AGENT:** Kent C. Smith/FBI **AUSA:** Stephanie I. Sprecher

**ESTIMATED TIME OF TRIAL:** ☒ 1-5 days \_\_\_\_\_ more than 5 days

**THE GOVERNMENT WILL SEEK DETENTION IN THIS CASE:**

\_\_\_\_\_ Yes ☒ No

**The court should not grant bond because the Defendant is not bondable because there are detainers from other jurisdictions:**

\_\_\_\_\_ Yes \_\_\_\_\_ No